



FIRST THINGS FIRST

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Arizona Early Childhood Development & Health Board Cochise Regional Partnership Council

Meeting Minutes July 17, 2014

Call to Order/Pledge of Allegiance/Introductions

The Regular Meeting of the First Things First Cochise Regional Partnership Council was held on Thursday, July 17, 2014, at the Willcox City Council Chambers, 300 West Rex Allen Drive, Willcox, Arizona, 85643.

Chair Buckhanan welcomed everyone, and called the meeting to order at approximately 1:10 p.m. Chair Buckhanan lead the Regional Council Members and those present in the Pledge of Allegiance.

Roll Call

Council Members Present:

Danielle Brownrigg, Rev. Shawn Buckhanan, Marge Dailey, Chuck Hoyack, Laura Killberg, Thomas Reardon (via Phone), Anthony Reed (via phone), and Nancy-Jean Welker

Council Members Absent: Jane Strain, and Kathleen Vedock

Declarations of Conflicts of Interest

Chair Buckhanan explained to the Regional Council Members that they could declare their Conflicts of Interests at this time or wait until the specified agenda item. No conflicts were declared.

Call to the Public

Chair Buckhanan made a Call to the Public. There were no Calls to Public at this time.

Discussion and Possible Approval of Minutes

Chair Buckhanan asked the Regional Council Members for a discussion and possible approval of the June 19, 2014 Regular Meeting minutes.

A motion was made by Member Brownrigg to approve the June 19, 2014 Regular Meeting Minutes; seconded by Member Dailey. Motion carried by a roll call vote (8-0-0).

Member Reed arrived at 1:13 pm.

Member Brownrigg	Yes	Member Strain	Absent
Member Dailey	Yes	Member Vedock	Absent
Member Killberg	Yes	Member Welker	Yes
Member Reardon	Yes	Vice Chair Hoyack	Yes
Member Reed	Yes	Chair Buckhanan	Yes

Presentation and Discussion of 2014 Needs and Assets Report

Chair Buckhanan recognized Angie Donelson, Donelson Consulting, LLC who gave a presentation and verbal walk through of the information provided in the 2014 draft Needs and Assets Report including the data tables.

Discussion and Possible Approval of the 2014

Needs and Assets Report

A brief discussion took place between Melissa Avant, Regional Director and the Regional Council Members regarding the Needs and Assets Report data.

Chair Buckhanan asked the Regional Council Members for a discussion and possible approval of the 2014 Needs and Assets Report as submitted by Donelson Consulting, LLC.

A motion was made by Vice Chair Hoyack to approve the 2014 Needs and Assets Report as submitted by Donelson Consulting, LLC; seconded by Member Reed. Motion carried by a roll call vote (8-0-0).

Member Brownrigg	Yes	Member Strain	Absent
Member Dailey	Yes	Member Vedock	Absent
Member Killberg	Yes	Member Welker	Yes
Member Reardon	Yes	Vice Chair Hoyack	Yes
Member Reed	Yes	Chair Buckhanan	Yes

Celebration of Regional Council Members

Chair Buckhanan recognized Ms. Avant who presented a First Things First five year plaque to Member Welker and Member Strain.

Presentation and Discussion of Community

Outreach and Awareness Plan SFY 2015

Chair Buckhanan recognized Ms. Avant who briefly explained the Community Outreach and Awareness Plan for the upcoming year to the Regional Council Members. Ms. Avant asked the Regional Council Members to please contact her with suggestions and ideas.

Strategic Planning FY16-18 Timeline

Chair Buckhanan recognized Melissa Avant, Regional Director who gave a brief description and explanation of the Strategic Planning Timeline. The Regional Council Members had a brief discussion facilitated by Ms. Avant regarding a Work Session sometime in August.

Presentation on Strong Families Cochise County

Chair Buckhanan recognized Denise Corvino, Outreach Coordinator Strong Families Cochise County. Ms. Corvino gave a slide show presentation about Strong Families Cochise County which included information on the history of home visitation, goals and plans for the present and future, short and long term benefits for families and information on collaborations throughout the county.

Regional Director's Report

Chair Buckhanan recognized Ms. Avant who welcomed Member Killberg, Member Reardon, and Member Reed to the First Things First Cochise Regional Council and gave a brief overview on the

following topics: The SFY 2016-18 Funding Plan Timeline, State Board Policy New Direction on the Finance Committee, and information on the upcoming First Things First 2014 Summit.

Recommended Future Agenda Items

Chair Buckhanan explained to the Regional Council Members that they could recommend future agenda items at this time. Member Hoyack stated that he would like a summary of the proceedings and information provided at the 2014 First Things First Summit available for the Regional Council Members that were not able to attend in person.

Election of Chair and Vice Chair

Chair Buckhanan explained to the Regional Council Members that they could make a nomination for Chair at this time. Member Welker nominated Member Hoyack at this time. Member Hoyack accepted the nomination.

Chair Buckhanan asked the Regional Council Members for a discussion and possible approval of electing Member Hoyack as Chair for the period of July 2014 through May 2015.

A motion was made by Member Welker to approve Election of Member Hoyack as Chair for the period of July 2014 through May 2015; seconded by Member Dailey. Motion carried by a roll call vote (7-0-1).

Member Brownrigg	Yes	Member Strain	Absent
Member Dailey	Yes	Member Vedock	Absent
Member Killberg	Yes	Member Welker	Yes
Member Reardon	Yes	Vice Chair Hoyack	Abstained
Member Reed	Yes	Chair Buckhanan	Yes

Chair Buckhanan explained to the Regional Council Members that they could make a nomination for Vice Chair at this time. Member Dailey nominated Member Buckhanan at this time. Member Buckhanan accepted the nomination.

Chair Buckhanan asked the Regional Council Members for a discussion and possible approval of electing Member Buckhanan as Vice Chair for the period of July 2014 through May 2015.

A motion was made by Member Dailey to approve Election of Member Buckhanan as Vice Chair for the period of July 2014 through May 2015; seconded by Vice Chair Hoyack. Motion carried by a roll call vote (7-0-1).

Member Brownrigg	Yes	Member Strain	Absent
Member Dailey	Yes	Member Vedock	Absent
Member Killberg	Yes	Member Welker	Yes
Member Reardon	Yes	Vice Chair Hoyack	Yes
Member Reed	Yes	Chair Buckhanan	Abstained

Announcements

A. Next Regular Meeting: September 18, 2014 – Douglas, Arizona

Chair Buckhanan announced that the September 18, 2014 meeting will be held in Douglas Arizona and an August work session will be held in Sierra Vista.

B. New Council Orientation: July 29, 2014 – Location: Tucson, Arizona

C. Council Member Summary of Events:

Member Welker – Thanked First Things First for the plaque and the cards while she was hospitalized. Member Welker introduced her mother and gave information on the meeting in Bowie regarding the Power Plant and air quality.

Member Dailey – announced that Imagine Early Learning Center is no longer in business and that she has purchased the facility and taken over. Member Dailey expressed her gratitude for the support from the City of Sierra Vista.

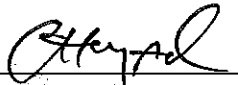
Chair Buckhanan – announced that he has opened a new facility called Turning Point Youth Facility for young boys ages 14-17.

Adjournment

With no further business before the Regional Council, Chair Buckhanan adjourned the meeting at 2:52 p.m.

Dated this 18th day of September, 2014.

Submitted By: Sarah Furnas
Administrative Assistant II

Approved By: 

Chair, Chuck Hoyack